RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 10, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

The public is invited to attend, either in person or remotely, and present testimony or comments regarding any agenda item. Those attending may ask to be recognized by raising their hands while those attending remotely may click the "Raise Hand" button on zoom.

NOTICE: A quorum of the Commissioners Court will be physically present for this meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

- 1. Discuss and take action on approving minutes of the September 26, 2023 meeting of the Randall County Commissioners Court. (CD)
- 2. Discuss and take action on adoption of the Stormwater Management Criteria Manual, setting standards and practices for drainage design and maintenance in Randall County. (RG, Road & Bridge, Hi Plains Civil Engineers)
- 3. Discuss and take action on approving equipment purchases utilizing HGAC purchasing cooperative contract GR01-20. (Purchasing)
- 4. Discuss and take action on approving Fiber Project utilizing TIPS contract 230105. (Purchasing)
- 5. Discuss and take action on accepting donation from Trinity Fellowship Church for office furniture to furnish Rangemasters office at shooting range. (Sheriff's Office)
- 6. Discuss and take action on approving a Resolution for the 2024 Indigent Defense Grant Program. (Auditor)
- 7. Discuss and take action on approving budget amendment. (Auditor)
- 8. Discuss and take action on approving line-item transfer. (Auditor)
- 9. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)

- 10. Approval of vouchers. (Auditor)
- 11. Accept official reports.
- 12. Public comment period.
- 13. Closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

Persons who wish to attend the Randall County Commissioner's Court Meeting may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County Webpage https://randallcounty.com/222/Commissioners-Court

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.

Christy Dyer

Randall County Judge